

# TGMI Steering Committee Agenda

Date: Tuesday, August 08, 2017

3:00 PM

Place: Andrew Jackson Building

Conference Room #225, Ground Floor

## Call to Order - Welcome: Marcus Dodson

The regular meeting of the TGMI Steering Committee was called to order at 3:03 p.m.

## Attendance

Committee Member	Member Name	Voting Member	Present	Phone
Chair	Marcus Dodson - 2014	Yes	X	
Vice-Chair	Vacant	Yes		
Past Chair	Michelle Smith - 2013	Yes		X
Past Class President	Jason Seay – 2015	Yes		X
Past Class Member	Shelley Walker – 2015	Yes		X
Present Class President	Neru Gobin – 2016	Yes		
Present Class Member	Sherron Brown – 2016	Yes		X
Member At-Large (1st Year)	Michelle Hamblin	Yes		X
Member At-Large (1st Year)	Nneka Norman-Gordon – 2012	Yes		X
Member At-Large (2nd Year)	Julie Brindle – 2013	Yes	X	
Member At-Large (2nd Year)	Cynthia Taylor – 2008-I	Yes		X
DOHR Ex-Officio	Trish Holliday - 2008-I	No		
DOHR Representative	Antonio Meeks	No		
Seannalyn Brandmeir	2017 TGMI Class	Not until 1-1-18		X
Kaycee Wolf	2017 TGMI Class	Not until 1-1-18		X
Charter Committee Member	April Romero	No		
Visitor	Tresa Jones	No		X

Quorum: Yes

## Secretary Report: Cyndi Taylor

The July 2017 Steering Committee minutes were approved August 8, 2017, with a motion from Michelle Hamblin and a second from Nneka Norman-Gordon.

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### **Treasurer's Report : Jason Seay**

As of July 31, 2017 the account balance was \$670.90. There has been no change in the account since last month's meeting. The Committee has discussed the possibility of changing banks. Jason will visit a couple of banks and report back to the committee next month.

### **Business**

#### Charter Committee: April Romero

April was not present to provide an update.

#### Communications Committee: Julie Brindle

June's committee meeting minutes have been posted. July's minutes will be posted later this month. Julie is still working on the newsletter and needs a letter from the Committee chair to complete the newsletter. Once the newsletter is complete, it will be sent out to alumni.

#### Community Service: Neru Gobin

Neru was not present to provide a Community Service update.

#### Business Events: Michelle Hamblin

The TGMI Annual Business Meeting is scheduled for November 30, 2017 from 8:00-10:00 a.m. at Second Harvest. The contract has been signed, and we currently have two rooms reserved. We have until September 30, 2017 to confirm the need for both rooms. To date, 104 alumni have accepted the meeting notice, 51 have tentatively accepted, and 23 have declined. A subcommittee will be formed over the next month to help plan the event.

During the business meeting, we will once again hold a food drive. The "Best Class Ever" title is awarded to the class with the largest food donation. We will also collect a cash donation for St. Jude.

#### Education Development: Sherron Brown

Monthly Lunch-n-Learns have been scheduled through the end of the year. Sherron will reach out to Julie and Neru about planning TGMI's signature event, and she will try to get the subcommittee together to brainstorm about event options.

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### **Social Events: Julie Brindle**

The TGEI/TGMI joint social event has been rescheduled. The new date has not been determined. Julie is working with Commissioner Hunter and Assistant Commissioner Holiday to find a date they are both available. Once the new date is finalized, a notification e-mail will be sent out to alumni.

### **Chair: Marcus Dodson**

The annual TGI conference is scheduled for December 6, 2017 at Trevecca. There will be opportunities for alumni to receive service points for the Black Belt program.

The Vice Chair position is currently vacant as Alayna Duffel has recently resigned her position. Marcus is meeting with April Romero and Michelle Smith tomorrow to determine the next steps in filling this important position. Once Marcus has a plan of action, he will share it with the committee. We hope to fill the Vice Chair position prior to next month's meeting.

A review of the By-Laws will be on the agenda for the September and October steering committee meetings. This will allow us to identify any changes we would like to make in time to present them at the annual business meeting in November. Marcus will circulate the current By-Laws for everyone to review. Steering Committee participants who are not voting members are welcome to provide input.

## **Adjournment**

The meeting was adjourned at 3:19 by Marcus Dodson.